

**ACTION SHEET  
HOOPA VALLEY TRIBAL COUNCIL  
REGULAR MEETING  
TRIBAL COUNCIL CHAMBERS  
AUGUST 6, 2009**

**“THE ACTION SUMMARIES ARE SUBJECT TO CHANGE UPON THE FINAL APPROVAL OF MINUTES.”**

**MEMBERS PRESENT: BYRON NELSON JR., VICE-CHAIRMAN, JOSEPH LE MIEUX, MARCELLENE NORTON, LEROY JACKSON, MARGARET DICKSON, AND SGT. AT ARMS, WILLIAM CARPENTER JR.**

**ABSENT: LEONARD MASTEN AND OSCAR BILLINGS (travel status)**

**THE COUNCIL MEETING CONVENED AT 5:30 P.M. AND ADJOURNED AT 7:20 P.M.**

**MOTION#1 TO ADOPT THE AGENDA WITH ADDITIONS. MSC: DICKSON/JACKSON. MOTION CARRIED.**

**MOTION #2 TO REAFFIRM THE APPROVAL FOR EARLY HEAD START AND HEAD START PROGRAM TO SUBMIT A GRANT TO THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, OFFICE OF HEAD START IN THE AMOUNT OF \$538,385.00. AMENDMENT: CONTINGENT UPON QUALIFICATIONS OF PERSONNEL. MSC: LE MEIUX/NORTON. MOTION CARRIED.**

**MOTION #3 TO ACCEPT THE GRANT AWARD FOR EARLY HEAD START PROGRAM IN THE AMOUNT OF \$329,776.00. MSC: LE MIEUX/DICKSON. MOTION CARRIED.**

**MOTION #4 TO ADOPT THE MINUTES OF JULY 2, 2009, REGULAR MEETING. MSC: NORTON/LE MIEUX. ABSTENTION: DICKSON. MOTION CARRIED.**

**MOTION #5 TO ADOPT THE MINUTES OF JULY 6, 2009, SPECIAL MEETING. MSC: JACKSON/NORTON. ABSTENTION: LE MIEUX. MOTION CARRIED.**

**MOTION #6 TO APPROVE A BUDGET MODIFICATION IN THE AMOUNT OF \$3,103.50 TO COVER EMERGENCY PURCHASE OF AIR CONDITIONING UNIT FOR THE BUILDING FOR TRIBAL INSURANCE DEPARTMENT. MSC: DICKSON/JACKSON. MOTION CARRIED.**

**MOTION #7 TO ADOPT A RESOLUTION TO REITERATE ACCEPTANCE OF FUNDING FROM USDA NATURAL RESOURCES AWEP PROGRAM**

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AS APPROVED BY MOTION ON JULY 31, 2009 AND DESIGNATE AN AUTHORIZED SIGNER. MSC: LE MEIUX/JACKSON. MOTION CARRIED.

MOTION #8 TO APPROVE A BUDGET MODIFICATION IN THE AMOUNT OF \$4,000.00 FOR THE READYMIX DEPARTMENT. MSC: DICKSON/NORTON. MOTION CARRIED.

MOTION #9 TO APPROVE A BUDGET MODIFICATION IN THE AMOUNT OF \$35,300.00 FOR THE AGGREGATE DEPARTMENT. MSC: JACKSON/DICKSON. NOES: LE MIEUX. MOTION CARRIED.

MOTION #10 TO APPROVE A BUDGET MODIFICATION IN THE AMOUNT OF \$45,000.00 FOR THE ROADS DEPARTMENT. MSC: DICKSON/JACKSON. NOES: LE MIEUX. MOTION CARRIED.

MOTION #11 TO APPROVE A BUDGET MODIFICATION FOR HOOPA-YUOK VOCATIONAL REHABILITATION PROGRAM IN THE AMOUNT OF \$5,597.00 TO PURCHASE 2 FIRE KING FILE CABINETS AND TO COVER EXPECTED OVERAGES. MSC: JACKSON/DICKSON. MOTION CARRIED.

MOTION #12 TO ACCEPT \$76,000.00 FROM BUREAU OF INDIAN AFFAIRS FOR FAMILY SERVICE ADMINISTRATIVE POSITION. AND TO ACCEPT \$76,912.00 FOR WELFARE ASSISTANCE BUDGET ADDITION FOR THE HUMAN SERVICE DEPARTMENT. MSC: JACKSON/DICKSON. MOTION CARRIED.

MOTION #13 TO APPROVE A BUDGET MODIFICATION IN THE AMOUNT OF \$3,500 FROM CAPITAL ADDITIONS ACCOUNT TO OFFICE SUPPLIES FOR OFFICE OF TRIBAL ATTORNEY. MSC: DICKSON/LE MIEUX. MOTION CARRIED.

MOTION #14 TO AUTHORIZE PAYMENT TO MORISSET, SCHLOSSER & JOZWIAK IN THE AMOUNT OF \$38,278.74 FOR OUTSIDE ATTORNEY SERVICES FOR THE MONTH OF JUNE 2009. MSC: DICKSON/NORTON. MOTION CARRIED.

MOTION #15 TO ADOPT A RESOLUTION TO SUBMIT A GRANT APPLICATION FOR HEALTH MANAGEMENT STRUCTURE, PROJECT TYPE 4 FOR FISCAL YEAR 2010, FOR K'IMA:W MEDICAL CENTER. MSC: JACKSON/DICKSON. MOTION CARRIED.

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MOTION #16 TO APPROVE A BUDGET MODIFICATION FOR THE REALTY /LAND DEPARTMENT IN THE AMOUNT OF \$26,892.00. MSC: JACKSON/DICKSON. MOTION CARRIED.

MOTION #17 TO APPROVE A BUDGET MODIFICATION FOR THE PURCHASE OF A PLOTTER IN THE AMOUNT OF \$19,849.00 FOR THE REALTY/LAND DEPARTMENT, TO COME FROM THE DATA PROCESSING LINE ITEM. MSC: JACKSON/DICKSON. MOTION CARRIED.

MOTION #18 TO APPROVE A BUDGET MODIFICATION IN THE AMOUNT OF \$2,265.00 TO COVER EMPLOYEE SALARIES FOR THE REMAINDER OF THE FISCAL YEAR FOR THE TEPA DEPARTMENT. MSC: DICKSON/JACKSON. MOTION CARRIED.

MOTION #19 TO APPROVE A BUDGET MODIFICATION IN THE AMOUNT OF \$1,040.00 TO COVER EMPLOYEE SALARIES FOR THE FISCAL YEAR THE LAND MANAGEMENT DEPARTMENT. MSC: NORTON/JACKSON. MOTION CARRIED.

MOTION #20 TO APPROVE A BUDGET MODIFICATION IN THE AMOUNT OF \$10,224.00 FOR PPG GRANT FOR LAND MANAGEMENT DEPARTMENT. MSC: DICKSON/JACKSON. MOTION CARRIED.

MOTION #21 TO ACCEPT \$9,353.00 COMPACT FUNDS EARMARKED FOR REALTY DEPARTMENT. MSC: DICKSON/NORTON. MOTION CARRIED.

MOTION #22 TO ADOPT A RESOLUTION TO APPROVE A RELINQUISHMENT FROM CHARLENE BALDY 1.32 ACRES LOT 380-H-2 OF MATILTON FIELD. MSC: DICKSON/JACKSON. MOTION CARRIED.

MOTION #23 TO APPROVE RE-PROGRAM INSURANCE SETTLEMENT IN THE AMOUNT OF \$5,631.50 INTO CAPITAL ADDITION FOR USE TOWARD A REPLACEMENT VEHICLE FOR THE TSEMETA NURSERY. MSC: LE MIEUX/NORTON. MOTION CARRIED.

MOTION #24 TO APPROVE TRAVEL FOR MARK HIGLEY TO TRAVEL TO UNIVERSITY OF WASHINGTON TO THE INTERNATIONAL MARTES SYMPOSIUM, SEPTEMBER 8-13, 2009. MSC: JACKSON/NORTON. MOTION CARRIED.